

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION**

UNITED STATES OF AMERICA	)	SUPERSEDING INFORMATION
	)	4:22-CR-056
v.	)	
	)	18 U.S.C. § 1001(a)
ANATOLY RYBIN	)	False Statements

THE UNITED STATES ATTORNEY CHARGES THAT:

COUNT ONE
False Statements
18 U.S.C. § 1001(a)

1. On or about December 23, 2020, in Bryan County, within the Southern District of Georgia,

ANATOLY RYBIN,

did knowingly and willfully make a material false statement and representation in a matter within the jurisdiction of the executive branch of the Government of the United States, by submitting a loan modification application to the U.S. Small Business Administration (SBA) that he knew contained false information.

2. More specifically, Defendant filled out an electronic Economic Injury Disaster Loan (EIDL) application ending in 3972 with the SBA that included false statements, including that the cost of goods sold for the 12 months prior to the disaster totaled \$0, and Defendant certified that he would use all proceeds of the EIDL solely as working capital to alleviate economic injury caused by disaster occurring in the month of January 31, 2020, and continuing thereafter. As Defendant knew, his representation regarding the cost of goods sold was false, and he

subsequently did not use all proceeds of the EIDL for working capital. The statements made on EIDL Application 3972 were material to the SBA. In reliance on the false statements made by Defendant, the SBA deposited money into Defendant's bank account.

All in violation of Title 18, United States Code, Section 1001(a)(2).

A handwritten signature in blue ink, appearing to read "David H. Estes", written over a horizontal line.

David H. Estes
United States Attorney

A handwritten signature in blue ink, appearing to read "Chris Howard", written over a horizontal line.

Chris Howard
Assistant United States Attorney
*Lead Counsel

Patricia G. Rhodes
Assistant United States Attorney
Chief, Criminal Division